



To be a trusted community partner
providing excellence in health care.

Board of Commissioners Special Meeting
12/07/2021 3:00pm – 4:00pm
McKinley Conference Room, Three Rivers Hospital
507 Hospital Way, Brewster WA 98812

Microsoft Teams
+1 312-625-3555, Conference ID: 557 244 048#

AGENDA

- A. Call to Order / Vision, Mission and Values
- ACTION** B. Staff Retention
- ACTION** C. Executive Session: RCW 42.30.110(1)(i)(ii) to discuss litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity.
 - a. Notice of potentially compensable claims submitted to Physicians Insurance
- ACTION** D. Executive Session: RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.05.205.
 - a. Review CMS, Fire/Life Safety and Department of Health Licensing Survey Results and approve Plans of Correction.
 - b. Conditional Citations: Review C 1300, 1306, 1313, 1321,1325 and approve Plans of Correction.
- E. Adjournment